

RESOLUTION APPROVING AND PROVIDING FOR THE  
EXECUTION OF A Second AMENDATORY  
CONTRACT AMENDING LOAN AND GRANT CONTRACT NO.  
Mass. R-54 (LG) BY AND BETWEEN The Boston  
Redevelopment Authority  
AND THE UNITED STATES OF AMERICA.

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BE IT RESOLVED BY Members of the Boston Redevelopment  
Authority \_\_\_\_\_, AS FOLLOWS:

SECTION 1. The pending proposed Second Amendatory Contract  
(herein called the "Amendatory Contract"), to amend that certain Loan and  
Grant Contract No. Mass. R-54 (LG), dated the 24th day of  
July \_\_\_\_\_, 1964, by and between The Boston Redevelopment  
Authority \_\_\_\_\_ (herein called the  
"Local Public Agency") and the United States of America (herein called  
the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman \_\_\_\_\_ is hereby authorized  
and directed to execute the Amendatory Contract in two counterparts on  
behalf of the Local Public Agency, and the Secretary \_\_\_\_\_ is  
hereby authorized and directed to impress and attest the official seal of the  
Local Public Agency on each such counterpart and to forward such counter-  
parts to the Housing and Home Finance Agency, for execution on behalf of the  
Government, together with such other documents relative to the approval and  
execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

